

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, December 5, 2001*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Robin Stieler, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

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## **CONSENT CALENDAR:** (Items 1 – 3)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Authorize execution of Memorandum of Understanding for Children's Health Access Initiative
2. Approve 90-day time extension and increase of existing monetary limit of price agreement with Laer Pearce and Associates for public information services
3. Approve Fiscal Leveraging Plan

## **DISCUSSION ITEMS:** (Items 4 – 7)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

4. Receive progress report regarding partnership initiative with HomeAid Orange County and approve funding allocation for Precious Life Shelter
5. Receive progress report and approve Action Plan for Children's Dental Initiative
6. Adopt resolutions authorizing execution of new and amended grant agreements
7. Receive report and approve funding actions to implement State School Readiness Initiative

## **PUBLIC HEARING:** (Item 8)

8. Receive progress report and recommendations for proposed mid-year budget adjustment scheduled for January Commission meeting

## **EXECUTIVE OFFICER REPORT:**

- A. Receive update and recommendations regarding upcoming State Association and Commission meetings
- B. Informational Items

## **PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

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## **NEXT MEETINGS:**

January 2, 2002

January 10 – 11, 2002

February 6, 2002

Regular Meeting, 9:00 A.M.

Foundation Consortium Leadership Academy, Santa Barbara

Regular Meeting, 9:00 A.M.